



MARKED AGENDA
Audit Committee
Regular Meeting

*****AMENDED*** Notice and Agenda**
[Added Items 11 and 12, Changed Adjournment Language]

3:00 p.m., Monday, March 9, 2009
City Hall, Kiva Conference Room,
3939 North Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call – 3:00 P.M.

Vice Mayor Ron McCullagh; Councilwoman Suzanne Klapp; Councilman Robert Littlefield

ALL PRESENT

1. **Nomination and approval of Audit Committee Chair**
APPROVED 3-0; MOTION BY COUNCILMAN MCCULLAGH TO NOMINATE COUNCILMAN LITTLEFIELD, 2ND BY COUNCILWOMAN KLAPP
2. **Approval of Minutes from the Regular Meeting on November 24, 2008**
APPROVED 3-0; MOTION BY COUNCILMAN MCCULLAGH, 2ND BY COUNCILWOMAN KLAPP
3. **Discussion of Audit Report No. 0803, Development and Permit Fees**
DISCUSSION; NO ACTION
Staff Contact: Kim Prendergast, Sr. Auditor, 312-7986, kprendergast@scottsdaleaz.gov
4. **Discussion of Audit Report No. 0805, Code Enforcement Follow-up**
DISCUSSION; NO ACTION
Staff Contact: Joyce Gilbride, Asst. City Auditor, 312-7818, jgilbride@scottsdaleaz.gov
5. **Discussion of Audit Report No. 0905, Fuel Usage**
DISCUSSION; FUEL PROGRAM MANAGEMENT TO FOLLOW-UP REGARDING THIRD-PARTY PURCHASE OF COMPRESSED NATURAL GAS
Staff Contact: Joanna Munar, Auditor, 312-2627, jmunar@scottsdaleaz.gov
6. **Discussion and review of termination of Business Resumption Follow-up Audit**
DISCUSSION; ACTING CITY AUDITOR TO FOLLOW-UP WITH CITY MANAGER TO SCHEDULE ITEM FOR COUNCIL DISCUSSION
Staff Contact: Kyla Anderson, Auditor, 312-7863, kyanderson@scottsdaleaz.gov
7. **Discussion regarding status of current audits and projects**
DISCUSSION; NO ACTION
Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, bstockwell@scottsdaleaz.gov
8. **Discussion and possible direction regarding office budget and staffing level**
DISCUSSION; ACTING CITY AUDITOR TO FOLLOW-UP WITH STAFF REGARDING LEASE OPTIONS AT MCKNIGHT BUILDING
Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, bstockwell@scottsdaleaz.gov



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.

9. Discussion of agenda items for next Audit Committee meeting

CONTINUED

Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, bstockwell@scottsdaleaz.gov

10. Discussion and possible direction regarding recruitment of City Auditor

NO DISCUSSION

Staff Contact: La Verne Parker Diggs, Human Resources General Manager, 312-2615, lparkerdiggs@scottsdaleaz.gov

Public Comment – NO PUBLIC PRESENT

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

*****11. Request for Executive Session to:**

- A. Discuss and consider candidates for possible scheduling of interviews and appointment to the position of City Auditor. A.R.S. § 38-431.03(A)(1).

NO DISCUSSION.

Staff Contact(s): La Verne Parker Diggs, (480) 312-2615, lparkerdiggs@scottsdaleaz.gov

*****12. Motion to Recess into Executive Session to:**

- A. Discuss and consider candidates for possible scheduling of interviews and appointment to the position of City Auditor. A.R.S. § 38-431.03(A)(1).

**HEARING NO OBJECTION CHAIRMAN LITTLEFIELD RECESSED TO
EXECUTIVE SESSION**

Staff Contact(s): La Verne Parker Diggs, (480) 312-2615, lparkerdiggs@scottsdaleaz.gov

*****Adjourn to Executive Session – 4:17 P.M.**

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.